UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA

UNITED STATES OF AMERICA

v.   **PLEA AGREEMENT HEARING**

DIANE D. STURGIS   Case No. 1:20CR158

HONORABLE LIAM O'GRADY presiding   Time Called: 12:41 p.m.
Proceeding Held: July 28, 2020   Time Concluded: 1:18 p.m.
Deputy Clerk: Amanda   Court Reporter: S. Wallace

Appearances:

UNITED STATES OF AMERICA by: Edward Sullivan

DIANE STURGIS in person and by: Jeffrey Zimmerman, Michael Thomas van der Veen

INTERPRETER: None   ☐ Interpreter Sworn

☒ Defense counsel advises that defendant wishes to enter a plea of guilty
☒ Plea Agreement filed
☒ Defendant has reviewed plea agreement with counsel and is satisfied w/representation
☒ Defendant sworn
☐ Defendant advised that false statements made under oath may result in prosecution for perjury
☒ Court questions defendant as to background, education, medical history, drug usage

☒ Court advises defendant as to:
  ☒ Elements of the offense
  ☒ Maximum penalties
  ☐ Mandatory minimum sentence
  ☒ Forfeiture provision
  ☒ Sentencing guidelines
  ☒ Right to a jury trial
  ☒ Waiver of appeal rights
☒ Government provides factual basis as set forth in plea agreement

---

☒ GUILTY plea entered to Count(s) One of the ☐ indictment, ☐ superseding indictment, ☒ information
☒ PSR ordered

☒ Sentencing set for: November 17, 2020 at 10:30 a.m.

☒ Court finds Defendant's plea to be knowing and voluntary and that a factual basis exists for the plea
  ☒ Defendant adjudged guilty
X Waiver of Indictment filed knowingly and voluntarily

☐ Detention continued; or   ☒ Bond set: ☐ as previously set, or   ☐ as modified: